

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 3/11/2020

BOARD MEMBERS PRESENT: Tom C Daniels - Chair
Rick J Harris
Richard B Davies

BOARD MEMBERS ABSENT: Ben Estes
Larry L Simms

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Dicsie Gullick, Board Specialist
John Kersey, Chief Investigator

The meeting was called to order at 9:00 AM MDT by Tom C Daniels.

APPROVAL OF MINUTES

Mr. Davies made a motion to approve the minutes of February 13, 2020. It was seconded by Mr. Daniels. Motion carried.

BUREAU BUSINESS

LAWS AND RULES

Mr. McQuade presented a legislative update. The Board's rules have been approved by both committees. In addition, law and rule changes will be on a set rotation.

TO DO LIST

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for April 8, 2020 at 9:00 AM MDT.
A second meeting was scheduled for May 7, 2020 at 9:00 AM MDT.
A third meeting was scheduled for June 10, 2020 at 9:00 AM MDT.

BOARD BUSINESS

ASSOCIATION DUES

The Board reviewed an invoice from the National Fire Protection Association (NFPA) for annual dues. Mr. Davies made a motion to approve the expenditure for the annual dues for the years 2020-2022. It was seconded by Mr. Harris. Motion carried.

EXECUTIVE SESSION

Mr. Davies made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Harris. The vote was: Mr. Davies, aye; Mr. Harris, aye; and Mr. Daniels, aye. Motion carried.

Mr. Davis made a motion to come out of executive session. It was seconded by Mr. Harris. Motion carried.

APPLICATIONS

Mr. Harris made a motion to table the following pending receipt of additional information:

901173255

It was seconded by Mr. Davies. Motion carried.

Mr. Davies made a motion to approve the following for licensure:

SAND HOLLOW COUNTRY STORES PGF-1447

It was seconded by Mr. Harris. Motion carried.

ADJOURNMENT

Mr. Harris made a motion to adjourn the meeting at 9:23 AM MDT. It was seconded by Mr. Davies. Motion carried.

Tom C Daniels, Chair